



**ARTS AND CULTURE COMMISSION**

Penelope O'Neill, Chair	Jade Bradbury, Vice-Chair
Shawn Charnaw	Mary Curtis
Marianne Hamilton	Valerie Hopkins
Jonathan Knowles	David Stonesifer
Colleen Wilcox	

**TOWN OF LOS GATOS  
ARTS AND CULTURE COMMISSION  
MINUTES**

**WEDNESDAY, NOVEMBER 19, 2009, 4 P.M.**

**208 East Main Street  
Neighborhood Center  
Los Gatos, California**

**1. ROLL CALL**

Members Present: Chair O'Neill, Vice Chair Bradbury, Commissioners Charnaw, Curtis, Hamilton, Hopkins, Stonesifer, Wilcox

Members Absent: Commissioner Knowles

Also Present: Regina Falkner, Community Services Director, Maurine Dudley, Administrative Secretary, George Havelka, newly-appointed Arts Commissioner, Chris Miller, APFT

**2. APPROVAL OF OCTOBER 14, 2009 MINUTES**

It was M/S/C (Hamilton/Bradbury) that the minutes be approved as submitted.

**3. COMMUNICATIONS**

Verbal (Three minute time limit per speaker for subjects not agendized)  
Commissioners discussed information regarding upcoming events.

Written

Staff provided information regarding the upcoming open house of the Police Operations facility.

**4. STAFF REPORTS**

**4.1 Council Adopted Resolution Regarding Public Art**

Staff noted the Public Art Policy. Commissioner Wilcox requested Commissioners contact other cities/towns to inquire about their Art Commission policies, etc. Commissioners signed up for cities/towns assignments with

information to be sent to staff by December 17<sup>th</sup> to be included in the next meeting.

4.2 Council Approval of Agreement with LGM&A for Management of Music in the Park

Staff reported that Council approved the agreement between LGM&A and the Town for MIP management. Commissioners Hopkins and Hamilton will be MIP co-chairs.

4.3 Recommend to Council that it Accept the Artwork Entitled, "Cruiser"

It was M/S/C (Curtis/Hamilton) to accept the artwork for the Police Operations building. Acknowledgment of donor and painter will be included with painting.

5. **OTHER BUSINESS**

5.1 Art in the Council Chambers

Vice Chair Bradbury discussed the Los Gatos/Saratoga Camera Club show. Reception for this show to be held on November 19<sup>th</sup>.

6. **NETWORKING THE ARTS** (Commissioner Reports)

Commissioners shared information regarding events.

7. **ADJOURNMENT**

The meeting was adjourned at 4:55 p.m. to January 13, 2010.